

**MINUTES**  
**REGULAR MEETING**  
**VILLAGE OF CRIVITZ BOARD OF TRUSTEES**

**Public present:** Dave & Crystal Malke, Ray & Angie Majewski, Chris Dominski, Carleen Moravec

- 1) **Call to Order:** President Kostuch called the meeting to order at 7:00pm.
- 2) **Roll Call:** Members present:           President Kurt Kostuch           Trustee Gloria Kainz  
  Trustee Fred Franzen           Trustee Stew Swanson  
  Trustee Amy Grandaw           Trustee Michael Strandt
- Members absent:           Trustee Jeff Dorschner
- Also present:                Clerk/Treasurer Marilyn Padgett

Pres. Kostuch declared a quorum present for the meeting

- 3) **Adoption of Agenda:** Motion by Trustee Strandt, seconded by Trustee Franzen, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Minutes Approval:** Motion by Trustee Strandt, seconded by Trustee Franzen, that the minutes of the regular meeting of December 17, 2019, and special meeting of January 15, 2020, be approved as presented. Vote: Ayes: 5. Motion carried.
- 5) **Financial Report:** Motion by Trustee Strandt, seconded by Trustee Franzen, that the financial report for all funds for the month of December be approved as presented. Vote: Ayes: 5. Motion carried.
- 6) **General Fund Vouchers:** Motion by Trustee Strandt, seconded by Trustee Franzen, to approve payment of general fund vouchers numbered 2885 through 2890, 4122 and 4123, 6104, 7025, 28420 through 28494, and V7725 to V7740 and V7441 through V7452. Vote: Ayes: 5. Motion carried.
- 6a) Motion by Trustee Strandt, seconded by Trustee Franzen, to approve the following payments from the general fund:
- |   |             |
|---|-------------|
| League of WI Municipalities for 2020 dues                 | \$ 522.06   |
| Witt's Piggly Wiggly for supplies for various departments | \$ 1,121.23 |
| Cummins for generator maintenance & repair                | \$ 2,680.82 |
| Motorola Solutions for Spillman program                   | \$ 2,000.00 |
| Richlen Enterprises for snowplow repair                   | \$ 816.00   |
- Vote: Ayes: 5. Motion carried.
- 6b) **Water Fund:** Motion by Trustee Grandaw, seconded by Trustee Strandt, to approve payment of water fund vouchers numbered 4298 through 4306. Vote: Ayes: 5. Motion carried.
- 6c) Motion by Trustee Grandaw, seconded by Trustee Strandt, to approve payment from the water fund to Cummins for generator maintenance & repair in the amount of \$ 2,944.05. Vote: Ayes: 5. Motion carried.

**6d) Sewer Fund:** Motion by Trustee Grandaw, seconded by Trustee Strandt, to approve payment of sewer fund vouchers numbered 5504 through 5516. Vote: Ayes: 5. Motion carried.

**6e)** Motion by Trustee Grandaw, seconded by Trustee Strandt, to approve the following payments from the sewer fund:

Cummins for generator maintenance & repair	\$ 1,204.23
Richlen Excavating for WWTP Rip Rap & Hall Ave repairs	\$ 10,182.50
Great Lakes TV Seal for Hall Ave repairs	\$ 5,759.83

Vote: Ayes: 5. Motion carried.

**6f) Other Fund Vouchers:** None.

**7) Committee & Attorney Reports:** There were no committee or attorney reports.

**8) Comments from Pre-registered Citizens & Taxpayers:** None.

**9) Operators License Applications:** (Finance) Motion by Trustee Strandt, seconded by Trustee Grandaw, to grant an operators license for the term ending 06/30/2020 to Stacey Russ, who has received a satisfactory background check. Discussion: Trustee Franzen noted that the application had not been reviewed by the Finance Committee and asked if it was legal to present it to the full board. The clerk apologized for the error and suggested the motion be withdrawn. The motion was withdrawn by unanimous consent.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**CORRESPONDENCE:** None.

**QUESTIONS FROM THE FLOOR:** None.

**ADJOURNMENT:** Motion by Trustee Grandaw, seconded by Trustee Swanson, that the meeting be adjourned at 7:04pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

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Kurt M. Kostuch  
President

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Marilyn L. Padgett  
Clerk/Treasurer